

RESOLUTION NO. 94 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 15th day of June 2015, with the following members present:

Robert L. Proud, Vice President

David H. Uible, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain case filing system listed in attached Exhibit "A", which has been determined to be unneeded or obsolete and has no value and is not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Department of Job and Family Services, Child Support Enforcement Division that the case filing system listed in Exhibit "A" is determined as obsolete and has no value for the use of Clermont County and therefore needs to be disposed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board finds that the case filing system listed in attached Exhibit "A", is determined to be obsolete and has no value for the use of Clermont County and therefore determines that it should be disposed of pursuant to Section 307.12 (I) of the Ohio Revised Code.

SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	<u>Absent</u>
Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>

This Resolution was duly passed on the 15th day of JUN, 2015.

ATTEST:

DATE ADOPTED:

Judith Kocica
Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

JUN 15, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 6-1-15

RESOLUTION NUMBER 95 -15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of June, 2015, with the following member present:

Robert L. Proud; Vice President
David H. Uible, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION TO APPROVE THE DESIGNATION OF WARREN COUNTY AS FISCAL AGENT AND ADMINISTRATIVE ENTITY FOR OHIO AREA 12 WORKFORCE AREA AND TO REVISE THE INTERGOVERNMENTAL AGREEMENT TO REFLECT SAME

WHEREAS, the Workforce Investment Act of 1998 mandates the designation of a single Fiscal Agent for each Workforce Area and the Clermont County Department of Job and Family Services has capably performed in such capacity, as well as, the Administrative Entity therefore; and

WHEREAS, Clermont County finds it necessary to relinquish the role of Fiscal Agent and Administrative Entity for Ohio Area 12 Workforce Area at close of business on June 30, 2015; and

WHEREAS, Warren County has graciously agreed to accept the role of Fiscal Agent, as well as, Administrative Entity for Ohio Area 12 Workforce Area.

NOW, THEREFORE, BE IT RESOLVED, to approve the designation of Warren County as Fiscal Agent for Ohio Area 12 Workforce Area effective July 1, 2015 and to revise the Intergovernmental Agreement to reflect the new designation.

NOW, THEREFORE, BE IT FURTHER RESOLVED, to approve the designation of Warren County as Administrative Entity for Ohio Area 12 Workforce Area effective July 1, 2015 and to revise the Intergovernmental Agreement to reflect the new designation.

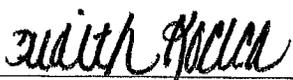
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey,	<u>Absent</u>
Robert L. Proud,	<u>Yea</u>
David L. Uible,	<u>Yes</u>

ATTEST:

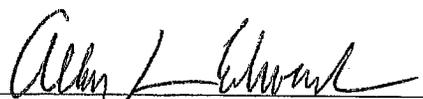
DATE ADOPTED:



Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

JUN 19, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: 

Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 6-8-15